

LONG BEACH CITY COUNCIL MEETING

JUNE 16, 2008

CALL TO ORDER

Mayor pro tem Cook called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor pro tem Cook present. Mayor Andrew was absent.

Mayor pro tem Cook explained the presentation from Lion's Club was cancelled for this meeting.

CONSENT AGENDA

Minutes, June 2, 2008 Regular City Council meeting

Payment Approval List for Warrant Registers 60933-61048 for \$310,189.15

Payroll Report for Pay Period Ending May 31, 2008 for Warrants 47235-47287 for \$89,135.09

C. Zuern made the motion to approve the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-47 Ordinance 835-Zoning text Amendment for Design Review Exemptions

The purpose of the amendment is to allow more flexibility for additions to smaller buildings. **C. Moore made the motion to approve AB 08-47 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 08-48 Contract for Technical Services with Pacific County EDC

Gene Miles, City Administrator, explained this is an ongoing contract with the Pacific County EDC. **C. Phillips made the motion to approve AB 08-48 with C. Zuern seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Zuern, C. Phillips, Mayor Pro Tem Cook and Gene Miles gave brief oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Long Beach Police Report

Correspondence – Washington State Auditor – Exit Conference
Business License – Kelz – 610 Pacific Ave S

PUBLIC COMMENT

Ms. Everett spoke about skate park problems.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:23 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk